

PD2000063894

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☐ PICK-UP

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Special Instructions to Filing Officer:

Gave auth. to add
president as
Emanuel A. none

EF

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08/09/04--01029--012 **43.75

FILED
04 AUG -9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/13/04
Amend
EF

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PREMIER IMMIGRATION SERVICES, INC.

DOCUMENT NUMBER: P02000063894

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Hendricks

(Name of Contact Person)

Swart Baumruk & Co. LLP

(Firm/ Company)

717 East Oak Street

(Address)

Kissimmee, FL 34744

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bonnie Hendricks or Valerie Lee

(Name of Contact Person)

at (407) 847-7466

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PREMIER IMMIGRATION SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000063894

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - DIRECTORS/OFFICERS

Emanuel A. Moore will serve as Director of the corporation. Hilda Garcia resigned as Director.

Emanuel A. Moore will serve as president of the corporation.

ARTICLE IX - REGISTERED AGENT

Emanuel A. Moore, 1330 N. John Young Parkway, Kissimmee, FL 34741 will serve as registered agent.

I, Emanuel A. Moore, having been named as registered agent and as the person to accept service of process for this corporation at the place designed above hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes thereto.

 Emanuel A. Moore

July 30, 2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Stock issued to Hilda Garcia was transferred to Emanuel A. Moore on January 1, 2004 and a new

stock certificate was issued. Emanuel A. Moore is the sole shareholder of the corporation.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

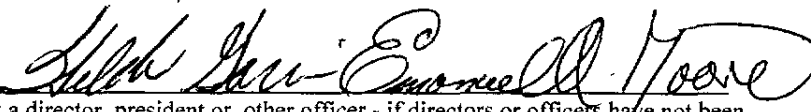
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of July, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hilda Garcia and Emanuel A. Moore
(Typed or printed name of person signing)

Former President/Director President/Director
(Title of person signing)

FILING FEE: \$35